

363a (ef)

Annual Return



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Company Name: HERO PROPERTIES (SCOTLAND) LIMITED

Company Number: SC282526

Company Details

Period Ending: 01/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

84 HUNTLY STREET ABERDEEN AB10 1TD

Details of Officers of the Company

Company Secretary 1: Address: 27C SANDILANDS DRIVE Name: MUSTAFA KAHRAMAN **ABERDEEN AB24 2QE** Director 1: Name: ABDULLAH KAHRAMAN Address: **5 SCHOOLHILL PLACE PORTLETHEN ABERDEEN AB12 4SE** Nationality: Occupation: Date of Birth: 05/05/1969 **DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name:

ABDULLAH KAHRAMAN

Address:

5 SCHOOLHILL PLACE

PORTLETHEN ABERDEEN AB12 4SE

Authorisation

Authoriser Designation: director Authenticated: Yes (SC) *Date Authorised:* 13/05/2008